

2021-04-01 Security, Privacy and Data Protection Drafting Group Meeting Notes

Attendees

- Abdul Sattar
- Catherine
- Chloe
- Daryl Thomas
- [David Luchuk](#)
- [Drummond Reed](#)
- Juan Carlos Gonzalez
- [Kaliya Young](#)
- [Trev Harmon](#), PM
- Pagona Tsormpatzoudi, Chair
- Peter Davis
- Topple Cats
- Vasilisa
- [Xavier Vila](#)

Agenda Items

Time	Item	Who
1 min	Welcome	Chair
5 min	Introductions	Everyone
5 min	Drafting Group Overview & Antitrust Policy Notice	Trev Harmon
	Review of Key Interoperability Questions & Approach	Everyone
3 min	Wrap up	Chair

Presentations -

Recording - [Link](#)

Notes

1. Welcome
2. Did round of introductions.
3. Presentation of the overview deck and Linux Foundation antitrust policy.
4. Pagona presented the challenge and the key interoperability questions.
 - a. Daryl noted that for the Caribbean that there's no specific laws, and that application often comes from external governments.
 - b. Our group's questions span all three zones.
 - c. Drummond noted that governance is expecting an architecture where the governance framework would state the overall requirements for other governance frameworks that would cover specific implementations. It gives a mechanism to specify what needs to be done and part of these other governance frameworks. We don't need a one-size-fits-all solution.
 - d. Pagona noted that we need to be principle based.
 - e. Group agreed this is the right structure to advance the work.
5. The group was asked to provide where their expertise and desires would best fit into the work.
 - a. Members of the group will have different levels of interaction with the different key interoperability questions.
 - b. Discussed the fact that NIST 800-63-3 should also be referenced.
6. We discussed how cross-pollination between groups will happen.
7. Main challenge: how are we going to draft for question #3 without seeing outputs from other groups, as we should address specifics in our answer.
8. Then discussed the assessment side of things in terms of our groups output. It may be an addition/replacement for key interoperability question #3.
9. Drummond suggested the creation of a single document for participants to be able to provide responses and feedback on the questions, as well as raise additional questions.
10. Discussed next meeting time. The current plan is to meet on Tuesdays and Thursdays. We want to be inclusive, so there will be a Slack poll to find out if this current time works (sufficiently) for all members.

Chat Log

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10:24:10 From Drummond Reed to Everyone : https://www.goodhealthpass.org/wp-content/uploads/2021/03/GHPC-Interoperability-Blueprint-Outline-v2.pdf
10:27:16 From Drummond Reed to Everyone : Yes! I agree that the answer is "All". This is what we are anticipating with our governance framework architecture.
10:48:05 From Drummond Reed to Everyone : I agree that question #3 should be broader.
10:53:48 From Catherine to Everyone : +1
10:54:57 From Drummond Reed to Everyone : Suggestion: twice weekly
10:55:09 From Trev Harmon to Everyone : I will set up a new document for group collaboration, and will share the link in Slack.
10:57:03 From David Luchuk to Everyone : I have to jump off. I will create the calendar instances. Trev can confirm the final timing.
10:58:09 From Kaliya Identity Woman to Everyone : the audience is scewed cause it is night in asia. :)
10:58:19 From Drummond Reed to Everyone : +1
10:59:01 From Trev Harmon to Everyone : My email: trev@id2020.org
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Action Items

1. Trev Harmon to:
 - a. create a Google Doc for use in collaboration;
 - b. create Slack poll for meetings; and
 - c. announce related information in Slack.
2. Participants to read materials and start to provide reactions.